

PO1000076831

July 31, 2000

Deborah L. Golin
318 Indian Trace
PMB 166
Weston, FL 33326

Department of State
Division of Incorporation
409 E. Gaines St.
Tallahassee, FL 32399

To Whom It May Concern:

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-08/01/01--01049--013
****122.00 *****78.75

I originally sent you a check in the amount of \$122.00 on June 2, 2001, for our new corporation named "The Golin-Rosa Group, Inc.". The name of the account on that check was "Gary & Debbie Golin." After calling your department yesterday (7/30/01) to confirm that everything was completed, they informed me that they never received the check or any other information for our new corporation.

Please find enclosed, the following

- A check for \$122.00 for the fees to incorporate The Golin-Rosa Group, Inc.
- The Articles of Incorporation for The Golin-Rosa Group, Inc.

If you have any questions, please do not hesitate to call me at 954-217-0638.

Thank you,



Deborah L. Golin
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation
of
The Golin-Rosa Group, Inc.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of the corporation is: The Golin-Rosa Group, Inc.

Article II - Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

Article IV - Capital Stock

The corporation is authorized to issue one thousand shares (1000) of one-dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

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Article V - Initial Registered Office and Agent

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office are:

Deborah L. Golin
318 Indian Trace
PMB 166
Weston, FL 33326

The principal office, if known, or the mailing address of the corporation is:

318 Indian Trace
PMB 166
Weston, FL 33326

Article VI - Initial Board of Directors

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Gary D. Golin
318 Indian Trace
PMB 166
Weston, FL 33326

Eugene M. Rosa
2744 Summerdale Dr. N
Clearwater, FL 33761

Article VII - Incorporator

Deborah L. Golin
318 Indian Trace
PMB 166
Weston, FL 33326

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Deborah L. Golin - Registered Agent

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TALLAHASSEE, FLORIDA

I, the undersigned incorporator, execute these articles on June 2, 2001



Deborah L. Golin - Incorporator